

Town Board Meeting Agenda
February 14, 2022
Meeting No. 4

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Adam Dickman, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 7, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Set Public Hearing Re: Rezone 338 Harris Hill Road [Zoning Map: 338 Harris Hill Road]
 5. Mazur/ _____ Approve Agreement With Erie County & BENLIC Re: Foreclosure Property Acquisition [Erie County & BENLIC]
 6. Mazur/ _____ Set Public Hearing Re: Special Use Permit Dish Wireless, LLC Telecommunication Tower Co-Location 5051 Transit Road (Hayes Ave.) [Special Use Permit: 5051 Transit Rd (Hayes Ave.)]
 7. Mazur/ _____ Adopt SEQR Negative Declaration Re: Adam's Nursery Storage Building [5799 Genesee Street]
 8. Mazur/ _____ Approve Site Plan Adam's Farm/Nursery [5799 Genesee Street]
 9. Ruffino/ _____ Appoint Shaun DiMino Police Lieutenant [DiMino, Shaun]

10. Burkard/_____ Approve & Accept Quote For Masonry Reconstruction Town Hall/Lancaster Opera House From Highland Masonry Restorations, Inc. [Town Hall/Opera House]
11. Burkard/_____ Appoint Shannon McNichol Member, Lancaster Industrial Development Agency [McNichol, Shannon]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 117. Town Clerk to Various News Media –
Press Release (Correction) announcing that the Drainage Committee will meet at 6:00PM before the first Town Board meeting of each month. Disposition =**
- 118. VFW Post 7275 to Town Clerk –
Meat Raffle to be held on Saturday, March 5, 2022 at 6:00PM at Lt. Col. Matt Urban VFW Post. 3741 Walden Ave. Disposition =**
- 119. Beth Cook to Planning Board Chairman –
Letter of resignation from the position of Secretary to the Town Planning Board effective immediately. Disposition =**
- 120. Legal Assistant to the Town Attorney to Town Board and Planning Board –
SEQR response from NYDOT regarding Valvoline Oil Change, 4839 Transit Road, Proj. #2052. Disposition =**
- 121. Legal Assistant to the Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Preliminary Plat Cross Creek, Phase 9, 538 Pavement Rd., Proj. #5055. Disposition =**
- 122. Legal Assistant to the Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Water Authority regarding Valvoline Oil Change, 4839 Transit Road, Proj. #2052. Disposition =**
- 123. Rev. Paul Steller to Supervisor –
Request for use of the Westwood Park Indoor Pavilion for Easter Sunday Mass on Sunday, April 17, 2022 from 5:45AM to 8:00AM. Disposition =**
- 124. Highway Superintendent to Town Board –
Request for resolution to enter into the Highway Shared Services Agreement to share services with other municipalities. Disposition =**
- 125. Police Chief to Supervisor and Town Board –
Request for Town Board approval of selection of Shaun DiMino to fill the vacant position of Detective Lieutenant in the Lancaster Police Department effective February 15, 2022. Disposition =**
- 126. Town Engineer to Town Board –
Request for resolution to award the Masonry work for Town Hall repairs to Highland Masonry Restoration, Inc., 33 Ransier Dr., West Seneca, NY. Disposition =**
- 127. Shannon McNichol to Town Clerk –
Request to be considered for a seat on the Lancaster Industrial Development Agency Board. Disposition =**
- 128. NYS Department of Public Service to Town Clerk –
Information regarding virtual public statement hearings to solicit input and comments for the Broadband Assessment Program. Disposition =**
- 129. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from January 19, 2022 Planning Board meeting. Disposition =**
- 130. Police Chief to Town Clerk –
Articles and communications. Disposition =**